# GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE MEETING MINUTES January 4, 2005

- 1. Attendance See Attendance Sheet attachment.
- 2. Review and Acceptance of December 7, 2004 meeting minutes.

ACTION: Mr. Frank DelVecchio motioned to approve the minutes. The motion was seconded by Mr. Jean-Francois LeJeune. The motion passed.

### 3. Contingency Report

Mr. Tim Hemstreet, Director of the Capital Improvement Projects (CIP) Office, informed the Committee that no new items were approved since the last report given during the December Committee meeting.

## 4. Project Status Report

## (A) Fire Station No. 2

Mr. Mauro Burgio, Senior Capital Projects Coordinator for the project, informed the Committee that construction for the project will begin shortly. The Contractor is currently putting together all the necessary paperwork and the Administration anticipates issuing the second notice to proceed, which will allow the Contractor to mobilize, within the next couple of weeks.

#### (B) Fire Station No. 4

Ms. Alex Rolendelli, Senior Capital Projects Coordinator for the project, informed the Committee that the project is on schedule. The piles have been installed and the tie beam structural steel has been formed.

#### (C) Normandy Isle Park and Pool

Mr. Hemstreet informed the Committee that the project is in the same place that it was during the last meeting. All the deliverables have been delivered, which includes the revised documents for pricing for the replacement general contractor as well as the second notice of demand to the Surety. The Administration was asked to provide a budget for any remaining money for the project and such report has been provided to the Committee on page 105

of the agenda.

#### 6. Informational Items

## A) <u>Updated Calendar of Scheduled Community Meetings</u>

The updated Calendar of Scheduled Community Meetings was presented but not reviewed.

A discussion was held regarding the day of the month the Committee meetings are held. It was decided that the Committee meetings will remain on the first Tuesday of the month.

Brief comments were made regarding the Miami-Dade County General Obligation Bond, as well as the Baylink project, and the future of the General Obligation Bond Oversight Committee.

The Meeting adjourned at 5:52 p.m.

JMG/RCM/TH/KLM/kmc

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